



MARKED

**City of Scottsdale
Desert Discovery Center Phase III Feasibility Committee
Notice and Agenda**

**7:30 a.m., Wednesday, May 11, 2011
McDowell Sonoran Preserve Gateway
18333 N.Thompson Peak Parkway**

Call to Order— 7:45 AM

Roll Call

Members Present: Nancy Dallett
Melinda Gulick (departed at 8:50 a.m.)
Mike Nolan
Ken Travous
Patrick Weeks

1. Welcome

Discussion of Committee purpose, meeting schedule, and process for recording meetings.

2. Committee Member Introductions

Committee member self-introductions.

3. Ethics Training, Loyalty Oath, meeting agendas, bylaws, and staff role.

Discussion and possible action relating to ethics training requirements, Loyalty Oath, meeting agenda distribution, website information, adoption of Committee bylaws, and staff role.

**COMMITTEE MEMBER GULICK MOVED TO APPROVE THE BYLAWS AS SUBMITTED.
COMMITTEE MEMBER NOLAN SECONDED. THE MOTION CARRIED UNANIMOUSLY BY A
VOTE OF FIVE (5) TO ZERO (0).**

4. Committee Chair

Discussion and possible action pertaining to the appointment of a Committee Chair.

**COMMITTEE MEMBER WEEKS NOMINATED MIKE NOLAN FOR CHAIR. COMMITTEE
MEMBER TRAVOUS SECONDED. THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF FIVE
(5) TO ZERO (0).**

**COMMITTEE MEMBER GULICK NOMINATED PATRICK WEEKS FOR VICE CHAIR.
COMMITTEE MEMBER DALLETT SECONDED. THE MOTION CARRIED UNANIMOUSLY BY A
VOTE OF FIVE (5) TO ZERO (0).**

5. Site Tour

Walking tour of the Gateway and proposed site of the Desert Discovery Center.

6. Staff and Committee Updates (A.R.S. 38-431.02 (K))

As time permits, staff and Committee members may update the Committee on the status of current events and activities.

7. Public Comment (A.R.S. 38-431.02(K))

Citizens may address the members of the Committee during Public Comment regarding non-agendized items. Arizona State law prohibits the Committee from discussing or taking action on an item that is not on the prepared agenda.

8. Identification of Future Agenda Items

The public body may not discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items”.

9. Adjournment – 9:15 AM



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING RITA MCCLEARY AT 480-312-7989 OR RMCCLEARY@SCOTTSDALEAZ.GOV. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE, TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT RITA MCCLEARY AT 480-312-7989.